

City of Milford, Connecticut  
-Founded 1639-  
MILFORD SENIOR CENTER  
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October 2, 2006

Board of Directors  
Milford Council on Aging  
City of Milford

Dear Board Members:

The following is the agenda for the monthly meeting of the Board of Directors scheduled for ***Tuesday, October 10, 2006 at 5:00 p.m.*** at the Milford Senior Center. ***Please note the change of date and time:***

1. Roll Call
2. Approval of Minutes from meeting of September 11, 2006
3. Chairman's Report and Correspondence
4. Treasurer's Report
5. Committee Reports:
  - a. Report of Personnel Committee.
  - b. Report of Finance Committee.
6. Executive Director's Report: see attached
7. Executive Session: Report on status of complaint of Paula Salamanca

A two-thirds (2/3) vote of those present and voting is required for any item to be considered in executive session. A two-thirds (2/3) vote of those present and voting is required to go into executive session.

The Chairman shall announce, in public session, those items to be covered in executive session and call for a vote to enter executive session. If a two-thirds (2/3) vote, to enter executive session, is obtained, the room shall be cleared and executive session declared.

Max S. Case  
Chairman